

NEVILLE PUBLIC MUSEUM
OF BROWN COUNTY



BRIDGING COMMUNITIES, CONNECTING GENERATIONS
NEVILLEPUBLICMUSEUM.ORG

PROCEEDINGS OF THE BROWN COUNTY NEVILLE PUBLIC MUSEUM GOVERNING BOARD

Pursuant to Section 19.84, Wis. Stats., a meeting of the **Brown County Neville Public Museum Governing Board** was held at 4:30 p.m. on Monday, March 12, 2018 at the Neville Public Museum, 210 Museum Place, Green Bay, Wisconsin

PRESENT: Bernie Erickson, Tom Sieber, Erik Hoyer, Sandy Juno, Kramer Rock, and Terri Trantow by phone
ALSO PRESENT: Kasha Huntowski and Beth Lemke

CALL MEETING TO ORDER

1. Vice Chairman Erickson called the meeting to order at 4:35PM.
2. **APPROVE/MODIFY AGENDA**
Motion made by Tom Sieber and seconded by Erik Hoyer to approve the agenda.
Vote taken. **MOTION APPROVED UNANIMOUSLY.**
3. **Museum Director Report.** Museum Director Lemke started her report sharing the news that FY17 revenue exceeded expense and about \$7,000 will return to the general fund. Additionally, for the first two months of FY 18 the Museum team had less expense over revenue to about positive \$9,000 and January finished with the best monthly net revenue ever in the history of the Museum.

Museum Director Lemke updated the Board on Museum Promotions. She shared the Art at the Neville WFRV commercial, and Art at the Neville Webpage: <http://www.nevillepublicmuseum.org/art2> and *Into the Artic*, *BEES*, and *Delay of Game* advertising materials.



She shared that *ART for ALL: Artisan & Business Center at the Neville* exhibit opens 3/17 with a public reception on 3/20 <http://www.nevillepublicmuseum.org/temporary-exhibits/art-for-all-artisan-business-center-at-the-neville>

Museum Director Lemke explained that the sculpture *Ferdinand the Bull* by Carl Vanderheyden owned by Max

and Susan Frost came to be available for purchase. Museum Director Lemke recommended the purchase. Foundation Director Huntowski requested from the Foundation Executive Committee use of restricted funding to purchase. The purchase was approved and *Ferdinand the Bull* will likely be moved to the Museum grounds by the end of March.

Another exterior art promotion is *Pedro the Pelican*. *Pedro the Pelican* is a 32ft x 16ft vinyl artwork that is being installed the first or second week of April on the exterior of the building by the UWEX door.



Museum Director Lemke ecstatically shared the successful consensus-scoring meeting of the core gallery RFP. She stated that the screening committee was unanimous in determining the first place vendor. Due to the importance of this project, Museum Director Lemke and Senior Buyer DeNamur will hold reference checks the third week of March 2018. She provided the Board a hard copy of the proposal provided by the selected vendor for Brown County Project #2199 Core Exhibit Gallery Renovation: Construction, Fabrication and Installation.

Discussion ensued; Governing Board provided unanimous consensus approval for the RFP advancing forward and continuous support of the project to be recorded.

4. Such other matters as authorized by law:

Next meeting of the Neville Public Museum Governing Board will be Monday, April 9, 2018 at 4:30pm

2018 meeting dates are as follows:

May 14, 2018

June 11, 2018

July 9, 2018

August 13, 2018

September 10, 2018

October 8, 2018

November 12, 2018

December 10, 2018

5. Adjournment. Vice Chairman Erickson called the meeting to an end at 5:00PM. Motion made by Tom Sieber and seconded by Erik Hoyer to approve. Vote taken. MOTION APPROVED UNANIMOUSLY.